

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting
AGENDA

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
September 12, 2006
8:30 A.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. CONTRACTS

- Georgia Environmental Facilities Authority (GEFA) Second Amendment (County) to the Amended and Restated Loan Agreement
- Georgia Environmental Facilities Authority (GEFA) Promissory Note

IV. OTHER ITEMS

- Three Sisters Vineyards – All American Wine Celebration

V. ANNOUNCEMENTS

VI. ADJOURN

Chairman Gooch

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

September 12, 2006

CALL TO ORDER

Chairman Gooch called the meeting to order at 8:30 a.m. Commissioners present were Stephen Gooch, John Raber and Clarence Stowers. Marvin Martin and Deborah Hutcheson were not present.

APPROVAL OF AGENDA

***Motion:** Commissioner Raber made a motion to approve the agenda as presented. Clarence Stowers seconded the motion and Stephen Gooch, Clarence Stowers and John Raber approved the motion. Motion carried.*

CONTRACTS

Georgia Environmental Facilities Authority (GEFA) Second Amendment (County) to the Amended and Restated Loan Agreement

This agreement spells out how the GEFA loan will be split between the County and the City.

***Motion:** Commissioner Raber moved to approve this agreement, which was seconded by Clarence Stowers. Commissioners Gooch, Stowers and Raber approved. Motion carried.*

Commissioners Marvin Martin and Deborah Hutcheson joined the meeting at 8:35 a.m.

Georgia Environmental Facilities Authority (GEFA) Promissory Note

This is the note spelling out the County's obligation to GEFA.

***Motion:** Commissioner Raber made a motion to approve this promissory note, which was seconded by Clarence Stowers. Stephen Gooch, John Raber and Clarence Stowers approved the motion and the motion carried.*

OTHER ITEMS

Three Sisters Vineyards – All American Wine Celebration

This is a new celebration by Three Sisters Vineyard for which they need a letter to the state.

***Motion:** Commissioner Stowers made a motion to approve signing this letter allowing the celebration. John Raber seconded the motion and all district commissioners approved. Motion carried.*

Commissioner Raber stated that he is concerned about the water level in the reservoir. This is the first year it has consistently been down and Commissioner Raber wants the County to discuss this matter with the City.

Although there is no need to respond to the Grand Jury recommendation concerning staffing in the Clerk of Courts Office, Commissioner Hutcheson expressed her concern that the Grand Jury heard only one side to this situation. In reference to the \$41,000 that the Clerk of Court has in his "internet fund" the County Attorney agrees that the Clerk of Court retains money that he has no right to keep. Other County staffing was discussed.

ANNOUNCEMENTS

The EPD has scheduled a stream mitigation meeting on September 26 at 7 PM at City Hall.

Special Called Meeting
September 12, 2006
Page 2

The Sheriff has requested use of Henry Grizzle to assist in construction-related matters for the new trailer, which is in front of the detention center. The commissioners had many questions regarding permits, and the funding for the trailer. The County Attorney said the Sheriff does not have authority to purchase a building or to have the funds available in this manner.

Motion: Commissioner Raber made a motion to have the Sheriff come before the board to explain the process pertaining to this trailer. The motion failed for lack of a second.


The board wants to hear from the Sheriff regarding the trailer. A meeting has been scheduled for Thursday, September 14, 2006, 8:30 a.m. in the Conference Room at the Courthouse.

ADJOURN

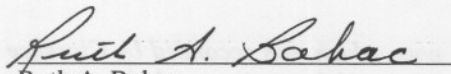
Chairman Gooch called for a motion to adjourn the meeting.

Motion: Commissioner Raber made a motion to adjourn the meeting at 8:58 a.m. This motion was seconded by Deborah Hutcheson and approved by all district commissioners. Motion carried.

9-21-2006
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County